



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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3rd July, 2019

To: All Members of the Finance & General Purposes Committee
(Cllrs N Chatten, Mrs J Smethurst, Mrs H Burrage, B Knibb, M Dyde)

Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of Malvern Wells Parish Council will be held in the Village Hall Committee Room **on Thursday 11th July 2019 commencing at 7.30pm.** The following business will be transacted.

David Taverner

Clerk to the Council

Agenda

1 To Receive and consider **Apologies for Absence** -already received from Cllrs B Knibb and Mrs H Burrage

2 **Declarations of Interest**

a) Register of Interests: Councillors are reminded of the need to update their register of interests.

b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.

c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or another Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence

3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)

4 **Minutes of the Meeting held on 11th April 2019** to be confirmed and signed

5 **Any Matters Arising** from the Minutes

- 6 To Consider & Accept:
 - a) **The Quarterly Budget Report as at 30th June 2019**
 - b) **The Bank Reconciliation as at 30th June 2019**
 - c) **The Review of the level of the Council's Earmarked reserves**
- 7 To consider the annual review of **Financial Regulations** and to make a recommendation to Council regarding revisions to **Standing Orders**
- 8 To note the final report of the **External Auditor- PKF Littlejohn LLP for 2018/19 (if received in time for the meeting)**

At this stage of the meeting the Committee will be asked to consider passing the following resolution: -

"That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the potential purchase of land and associated costings where details may be commercially sensitive.

- 9 To consider the potential purchase of amenity land and to make an appropriate recommendation to Council regarding the process
- 10 To consider the estimated costings of works to create a wildflower meadow and associated works on part of Assarts Road Playing field and to make an appropriate recommendation to Council regarding the process
- 11 To consider the registration of land within the Parish as an Asset of Community Value

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND